

ALTA IRRIGATION DISTRICT

289 North L Street, Dinuba, CA (559) 591-0800

Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Regular Meeting of the Board of Directors of Alta Irrigation District was held via telephone conference call on

Thursday, April 9, 2020

accessed as follows: Teleconference Number (559) 823-8500

The public participated in the meeting as otherwise permitted under the Brown Act by calling into this telephone number.

1. CALL TO ORDER

- 1.1. Roll Call – The Regular Board meeting for Alta Irrigation District was called to order at 9:30 a.m. by President Jack Brandt. Members Present were Daniel Astiasuain, Jerry Halford, John Kalendar, Tom Marshall, Marco Rinaldi, and Larry Tout. Others present were General Manager Chad Wegley, Operations Manager Marc Limas, Engineer Jim Wegley, and attorneys Douglas B. Jensen and Lauren D. Layne. There was also one member of the public present.
- 1.2. Potential Conflict(s) of Interest – None.

2. PUBLIC COMMENT - None.

3. ADDITIONS TO OR DELETIONS FROM AGENDA – Item 6.3 deleted from closed session.

4. CONSENT CALENDAR – It was M/S by Astiasuain/Rinaldi; vote was taken by roll call as follows: Director Astiasuain aye, Director Rinaldi aye, President Brandt aye, Vice-President Marshall aye, Director Halford aye, Director Kalendar aye, Director Tout aye, that consent calendar items be approved as presented.

- 4.1. Board Meeting Minutes for Regular Board Meeting of March 12, 2020.
- 4.2. Approve Payment of the March 2020 Warrants. (Insert 4.2)
- 4.3. Collector's Report for March 2020. (Insert 4.3)
- 4.4. Tri Bak Dairy Encroachment 10392001 (Williams Canal). Approve one (1) District standard encroachment agreement on Williams Canal.
- 4.5. Tri Bak Dairy Encroachment 10392002 (Williams Canal). Approve one (1) District standard

encroachment agreement on Williams Canal.

5. WATER MANAGEMENT – Review and take action as appropriate.

- 5.1. Water Run Update – General Manager Wegley reported current runoff forecast models suggest 2020 may be a 40% water year; historically, these types of years generate about 50,000 to 60,000 acre-feet of entitlement. Based on these preliminary projections, water may start sometime between mid-June and the first week of July, wrapping up at the end of July. Rain fall totals recorded at AID’s shop for March and April, to date, were 2.41 and 1.45 inches, respectively. Historical averages for March and April are 1.97 and 1.03 inches, respectively.

6. ADJOURN TO CLOSED SESSION – President Jack Brandt adjourned to Closed Session at 9:42 a.m. to confer with counsel and items listed below. There will be no discussion on item 6.3

- 6.1. Conference with Legal Counsel Regarding Existing Litigation, Government Code §54956.9(d)(1). Board of Directors will confer with counsel for possible action regarding *Kings River Water Association, et al. v. James Verboon, et al.*
- 6.2. Conference with Legal Counsel Regarding Anticipated Litigation, Government Code §54956.9(d)(2). Board of Directors will confer with counsel for possible action on potential litigation arising out of claims by third parties to water rights on the Kings River. (1 case)
- 6.3. Conference with Legal Counsel Regarding Existing Litigation, Government Code §54956.9(d)(1). Board of Directors will meet in closed session to confer with counsel regarding *Kings River Water Association v. R.D. #761, et al.*
- 6.4. Conference with Legal Counsel Regarding Anticipated Litigation, Government Code §54956.9(d)(2). Board of Directors will confer with counsel for possible action on potential litigation arising out of unauthorized encroachment(s) into District canal. (1 case)
- 6.5. Conference with Legal Counsel Regarding Existing Litigation, Government Code §54956.9(d)(1). Board of Directors will confer with counsel for possible action regarding *Jesse Alvarado v. Alta Irrigation District Case # ADJ9776072*.
- 6.6. Conference with Legal Counsel Regarding Existing Litigation, Government Code §54956.9(d)(1). Board of Directors will confer with counsel for possible action regarding *James Irrigation District v. Kings River Water Association (Fresno Co. Case #19CECG00769)*.
- 6.7. Conference with Legal Counsel Regarding Labor Negotiations, Government Code §54957.6(a). Board of Directors will confer with counsel for possible action regarding Local 39 labor negotiations.
- 6.8. Conference with Legal Counsel Regarding Threatened Litigation, Government Code §54956.9(d)(2). Board of Directors will confer with counsel for possible action on potential litigation. (1 case)
- 6.9. Conference with Real Property Negotiators.
Real Property: 012-260-014
Agency Negotiator: Chad Wegley

Negotiating Parties: Juan Carmona, Tulare County
Under Negotiation: Price and Terms

7. **RECONVENE TO OPEN SESSION** – The Board reconvened into open session at 10:25 a.m. with the following reportable action taken in closed session. As negotiations are final, the Board is able to report its action taken in closed session at its regular March meeting as follows: It was M/S by Marshall/Astiasuain with the following roll call vote: Vice President Marshall aye, Director Astiasuain aye, President Brandt aye, Director Halford aye, Director Kalendar aye, Director Rinaldi aye, Director Tout aye, to accept tentative agreement with Local 39, subject to Local 39 approving that agreement. The negotiations have ended and both parties have entered into a new agreement.
8. **ADJOURNMENT** – There being no further items to discuss the meeting was adjourned at 10:25 a.m. until the next scheduled meeting on May 14, 2020.

Sincerely,

Chad B. Wegley, Secretary

CBW:ml